

THE STATE BAR OF CALIFORNIA  
OFFICE OF CHIEF TRIAL COUNSEL  
KEVIN B. TAYLOR, No. 151715  
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San Francisco, California 94105-1639  
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**FILED**

**DEC 18 2017**

STATE BAR COURT  
CLERK'S OFFICE  
LOS ANGELES

IN THE STATE BAR COURT OF THE STATE BAR OF CALIFORNIA

IN THE MATTER OF THE  
CONVICTION OF:

**VICTORIA CHAN,**  
**No. 255765**

A Member of the State Bar

- ) Case No. 17-C-06796  
)  
) Transmittal of Records of Conviction of Attorney (Bus. & Prof.  
) Code §§ 6101-6102; Cal. Rules of Court, rule 9.5 et seq.)  
)  
) [ X ] Felony;  
) [ X ] Crime(s) involved moral turpitude;  
) [ ] Probable cause to believe the crime(s) involved moral  
) turpitude;  
) [ ] Crime(s) which may or may not involve moral turpitude or  
) other misconduct warranting discipline;  
) [ ] Transmittal of Notice of Finality of Conviction.

To the CLERK OF THE STATE BAR COURT:

1. Transmittal of records.

- [ X ] A. Pursuant to the provisions of Business and Professions Code, section 6101-6102 and California Rules of Court, rule 9.5 et seq., the Office of Chief Trial Counsel transmits a certified copy of the record of convictions of the following member of the State Bar and for such consideration and action as the Court deems appropriate:
- [ ] B. Notice of Appeal
- [ ] C. Evidence of Finality of Conviction (Notice of Lack of Appeal)
- [ ] D. Other



Name of Member: Victoria Chan

Date member admitted to practice law in California: May 23, 2008

Member's Address of Record: PO Box 1880  
San Gabriel, CA 91778-1880

2. Date and court of conviction; offense(s).

The record of conviction reflects that the above-named member of the State Bar was convicted as follows:

Date of entry of conviction: November 27, 2017

Convicting court: United States District Court, Central District of California

Case number(s): 17-cr-00153

Crime(s) of which convicted and classification(s):

Violation of 18 U.S.C. § 371, Conspiracy to Commit Visa Fraud in violation of 18 U.S.C. § 1546(a), one count, a felony that involves moral turpitude. Respondent pled guilty specifically to agreeing to knowingly and intentionally commit visa fraud. (See Information, 3:4-11, attached to Plea Agreement.)

Violation of 18 U.S.C. § 1349, Conspiracy to Commit Wire Fraud in violation of 18 U.S.C. § 1343, one count, a felony that involves moral turpitude. Respondent pled guilty specifically to knowingly agreeing to commit wire fraud. (See Information, 7:4-10, attached to Plea Agreement.)

Violation of 18 U.S.C. § 1956(a)(2)(A), 2, International Promotional Money Laundering in violation of 18 U.S.C. § 1546(a), one count, a felony that involves moral turpitude. Respondent pled guilty to acting with an intent to promote visa fraud. (See Information, 10:3-12, attached to Plea Agreement.)

Respondent's violations are felonies pursuant to 18 U.S.C. 3559. (See maximum sentences for each violation set forth in Plea Agreement, pp.8-9.)

All three of respondent's conviction involved a specific intent to commit fraud. Crimes involving an intent to deceive or defraud are unquestionably moral turpitude. (*Jordan v. DeGeorge* (1951) 341 U.S. 223, 232.) Conspiracy involves moral turpitude if target crime involves moral turpitude. (*In re McAllister* (1939) 14 Cal.2d 602, 603.)

☒ 3. Compliance with Rule 9.20. (Applicable only if checked.)

We bring to the Court's attention that, should the Court enter an order of interim suspension herein, the Court may wish to require the above-named member to comply with the provisions of rule 9.20, California Rules of Court, paragraph (a), within 30 days of the effective date of any such order; and to file the affidavit with the Clerk of the State Bar Court provided for in paragraph (c) of rule 9.20 within 40 days of the effective date of said order, showing the member's compliance with the provisions of rule 9.20.

☐ 4. Other information to assist the State Bar Court

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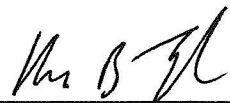
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DOCUMENTS TRANSMITTED:

Certified Court Docket  
Certified Information  
Certified Plea Agreement

THE STATE BAR OF CALIFORNIA  
OFFICE OF CHIEF TRIAL COUNSEL

DATED: December 15, 2017

BY: 

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Kevin B. Taylor  
Senior Trial Counsel

A copy of this transmittal and its  
Attachments have been sent to:

Victoria Chan  
PO Box 1880  
San Gabriel, CA 91778-1880

**DECLARATION OF SERVICE BY REGULAR AND CERTIFIED MAIL**

**CASE NUMBER: 17-C-06796**

I, the undersigned, over the age of eighteen (18) years, whose business address and place of employment is the State Bar of California, 180 Howard Street, San Francisco, California 94105, declare that I am not a party to the within action; that I am readily familiar with the State Bar of California's practice for collection and processing of correspondence for mailing with the United States Postal Service; that in the ordinary course of the State Bar of California's practice, correspondence collected and processed by the State Bar of California would be deposited with the United States Postal Service that same day; that I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date on the envelope or package is more than one day after date of deposit for mailing contained in the affidavit; and that in accordance with the practice of the State Bar of California for collection and processing of mail, I deposited or placed for collection and mailing in the City and County of San Francisco, on the date shown below, a true copy of the within

**TRANSMITTAL OF RECORDS OF CONVICTION OF ATTORNEY, including:**

**Certified Court Docket  
Certified Information  
Certified Plea Agreement**

in a sealed envelope placed for collection and mailing as regular mail and as certified mail, return receipt requested, Article No.: 9414 7266 9904 2112 6616 24, at San Francisco, on the date shown below, addressed to:

**Victoria Chan  
PO Box 1880  
San Gabriel, CA 91778-1880**

in an inter-office mail facility regularly maintained by the State Bar of California addressed to:

**N/A**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at San Francisco, California, on the date shown below.

**DATED: December 18, 2017**

**Signed:**



**Ina M. Strehle  
Declarant**